

**AGENDA NO. 24  
WEST HARTFORD TOWN COUNCIL  
TUESDAY, FEBRUARY 10, 2015, 7:30 P.M.  
LEGISLATIVE CHAMBER, TOWN HALL  
2013-2015 TERM**

<b>ITEM#</b>	<b>TITLE</b>	<b>ACTION</b>
<b>1.</b>	<b>MEETING CALLED TO ORDER:</b>	<b>7:30 P.M.</b>
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE:</b>	
<b>3.</b>	<b>ROLL CALL:</b>	<b>COUNCILORS SLIFKA AND CASPERSON ABSENT</b>
<b>4.</b>	<b>APPROVAL OF MINUTES:</b>  Town Council Meeting 1-13-15 Public Hearing 1-13-15 on 747 North Main Street Public Hearing 1-13-15 on Ordinance Permitting Farmers' Markets and Short-Term Charitable Events	<b>RECEIVED</b>
<b>5.</b>	<b>PUBLIC FORUM:</b>	<b>DANIEL SILVA SPOKE ON ITEM 13</b>
<b>6.</b>	<b>REPORTS OF TOWN MANAGER:</b>	
<b>7.</b>	<b>CONSIDERATION OF CONSENT CALENDAR:</b>	<b>ITEMS 18 – 25 TO RECEIVE</b>
<b>8.</b>	<b>UNFINISHED BUSINESS:</b>  <b>NEW BUSINESS</b>	
<b>9.</b>	Ordinance (Van Winkle) Permitting the Sale of Alcohol at Golf Courses And Permitting Accessory Snack Bars At Golf Courses And Other Recreational Facilities (515)	<b>SUBSTITUTE ORDINANCE SET FOR PUBLIC HEARING ON MARCH 24, 2015 AT 7:00 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND CRCOG</b>
<b>10.</b>	Resolution (Slifka) Rescheduling Town Council Meeting of April 28, 2015 (4)	<b>ADOPTED</b>
<b>11.</b>	Resolution (Van Winkle) Authorizing Acceptance of Parking Lot Easement (577)	<b>REFERRED TO TPZ</b>
<b>12.</b>	Resolution (Van Winkle) Closing Capital Projects And Transferring Unexpended Balances To The Capital Reserve Account Of The Capital And Non-Recurring Expenditure Fund (192)	<b>ADOPTED</b>

<b>13.</b>	Resolution (Van Winkle) Authorizing the Town Manager to Execute a Master Municipal Agreement for Construction Projects with the State of Connecticut, Department of Transportation (569)	<b>ADOPTED</b>
<b>14.</b>	<b>ANNOUNCEMENTS:</b>	
<b>15.</b>	<b>REPORTS OF CORPORATION COUNSEL:</b>	
<b>16.</b>	<b>APPOINTMENTS:</b>	<b>Reappointed Jonathan Slifka To Advisory Commission For Persons With Disabilities for a Term Ending 12/31/17, appointed Nicholas Delaney to Advisory Commission For Persons With Disabilities for a Term Ending 12/31/17</b>
<b>17.</b>	<b>EXECUTIVE SESSION:</b>	
	<b>REPORTS OF STANDING OR SPECIAL COMMITTEES:</b>	
<b>18.</b>	From DRAC (1-5-15) re 747 North Main Street (SDD #142)– Recommending Approval (954)	<b>RECEIVED</b>
<b>19.</b>	From DRAC (1-8-15) re 747 North Main Street (SDD #143) – Recommending Approval (954)	<b>RECEIVED</b>
<b>20.</b>	From Town Plan and Zoning RECENT PLANNING ACTIONS: re: 77 Orchard Road, 226 North Main Street (780)	<b>RECEIVED</b>
<b>21.</b>	From Inland Wetland and Watercourses Agency RECENT PLANNING ACTIONS: re: 54 Hillsboro Drive, 172 & 175 North Main Street, 77 Orchard Road, 245 Prospect Avenue (780)	<b>RECEIVED</b>
<b>22.</b>	Minutes from Administrative and Technology Committee – 1-6-15	<b>RECEIVED</b>
<b>23.</b>	Minutes from Finance and Budget Committee – 1-12-15.	<b>RECEIVED</b>
<b>24.</b>	Minutes from West Hartford Center Special Services District – 1-13-15.	<b>RECEIVED</b>

25.	From Blum, Shapiro & Company, P.C. re: Comprehensive Annual Financial Report for the fiscal year July 1, 2013 – June 30, 2014 and Federal and State Single Audit Reports. (123)	<b>RECEIVED</b>
26.	<b>CONSENT CALENDAR:</b>  <b>COMMUNICATIONS:</b>	<b>ADOPTED</b>
27.	From Daniel Smith (1-16-15) resigning from the Commission on Veterans' Affairs (321)	<b>RECEIVED</b>
28.	<b>PETITIONS:</b>	
29.	<b>ADJOURNMENT:</b>  <div style="text-align: center;"> <b>Essie S. Labrot</b>  <b>Town Clerk/Council Clerk</b> </div> <b>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</b>	<b>8:15 P.M.</b>
	<b>SUSPENSE ITEMS:</b>	